

**STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE  
CITY OF MAYWOOD OVERSIGHT BOARD**

**CITY OF MAYWOOD  
CITY COUNCIL CHAMBERS  
4319 EAST SLAUSON AVENUE  
MAYWOOD, CALIFORNIA 90270**

**Wednesday, February 12, 2014**

**9:30 AM**

AUDIO LINK FOR THE ENTIRE MEETING. (14-0784)

**Attachments:** [Audio](#)

**I. CALL TO ORDER**

**Chair Hernandez called the meeting to order at 9:37 a.m.**

**II. ROLL CALL**

**Cesar Hernandez, Administrative Staff, called the roll:**

**Present:** Board Members Sam Pedroza, Andrew Sanchez,  
Oscar Magaña, Lilian Myers, Vice Chair Louisa Ollague and  
Chair Wesly Miguel Hernandez

**Absent:** Board Member John Walsh

**III. PLEDGE OF ALLEGIANCE**

**Board Member Myers led the Pledge of Allegiance.**

**IV. STAFF COMMUNICATIONS**

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

**There were none.**

**V. PUBLIC PARTICIPATION (AGENDA ITEMS ONLY)**

At this time speakers wishing to address the Oversight Board on an item on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

**There were none.**

There were none.

#### **VI. ADMINISTRATIVE MATTERS**

1. Recommendation: Approve the minutes from the meeting of September 25, 2013. (Continued from the meetings of 10-23-13 and 11-13-13) (13-4016)

**On motion of Board Member Myers, seconded by Board Member Pedroza, duly carried by the following vote, the Oversight Board approved the September 25, 2013 Minutes:**

**Ayes:** 5 - Board Members Magaña, Myers, Pedroza, Sanchez, and Chair Hernandez

**Absent:** 2 - Board Member Walsh and Vice Chair Ollague

**Attachments:** [September 25, 2013 Minutes.](#)

#### **VII. RECOMMENDATIONS**

2. Recommendation: Review and adopt a resolution approving the Recognized Obligation Payment Schedule 14-15A (July 1, 2014 through December 31, 2014). (14-0671)

**Andre Dupret, Project Manager, City of Maywood, presented an overview of the staff report provided to the Oversight Board.**

**On motion of Board Member Pedroza, seconded by Board Member Myers, duly carried by the following vote, the Oversight Board adopted A Resolution of the Oversight Board of the City of Maywood as Successor Agency to the Maywood Community Redevelopment Agency Adopting the Sixth Recognized Obligations Payment Schedule ("ROPS 14-15A") for the Period July 1, 2014 through December 31, 2014 Pursuant to Health and Safety Code Section 34177:**

**Ayes:** 5 - Board Members Magaña, Myers, Pedroza, Sanchez, and Chair Hernandez

**Absent:** 2 - Board Member Walsh and Vice Chair Ollague

**Attachments:** [Staff Report, Resolution, ROPS 14-15A](#)

3. Recommendation: Adopt a resolution approving the Administrative Budget for the period of July 1, 2014 through December 31, 2014. (14-0672)

**Andre Dupret, Project Manager, City of Maywood, presented an overview of the staff report provided to the Oversight Board.**

**Board Member Ollague arrived at 9:43 a.m.**

**On motion of Board Member Pedroza, seconded by Board Member Myers, duly carried by the following vote, the Oversight Board adopted A Resolution of the Oversight Board of the City of Maywood as Successor Agency to the Maywood Community Redevelopment Agency Adopting the Sixth Administrative Budget for the Period July 1, 2014 through December 31, 2014 Pursuant to Health and Safety Code Section 34177:**

**Ayes:** 6 - Board Members Magaña, Myers, Pedroza, Sanchez, Vice Chair Ollague, and Chair Hernandez

**Absent:** 1 - Board Member Walsh

**Attachments:** [Staff Report, Resolution, Administrative Budget 14-15A](#)

#### **VIII. ADJOURNMENT**

**The meeting adjourned at 9:46 a.m. The next meeting of the Maywood Oversight Board is scheduled for March 12, 2014 at 9:20 a.m.**